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MINUTES OF COUNCIL STUDY MEETING – MARCH 18, 2008

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 18, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Corey Rushton (Arrived at the meeting as noted)
Steve Vincent
Mike Winder (Arrived at the meeting as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Joseph Moore, CED Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Mike Wells, Acting Police Chief
Mike Richards, Acting Parks and Recreation Director
Aaron Crim, Administration
John Brubaker, Parks and Recreation Department
Clark Garso, Parks and Recreation Department
Steve Pastorik, CED Department
Jody Knapp, CED Department
Jake Arslanian, Public Works Department
Erik Brodnum, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 4, 2008**
The Council read and considered the Minutes of the Study Meeting held March 4, 2008. There were no changes corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held March 4, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Nordfelt	Yes

Unanimous.

2. TERI NEWELL, UTAH DEPARTMENT OF TRANSPORTATION – MOUNTAIN VIEW CORRIDOR UPDATE

Mayor Nordfelt invited Teri Newell, Utah Department of Transportation (UDOT), to discuss and update the City Council regarding the Mountain View Corridor.

Councilmember Winder arrived at 4:32 P.M.

Teri Newell, UDOT, utilized PowerPoint and discussed information summarized as follows:

- Regional long range transportation plans
- Participation in West Valley City's update of General Plan
- Meetings with representatives of ATK and the concerns and issues discussed
- Discussions with staff regarding impacts on West Ridge Golf Course, homes, etc. and other issues of concern
- Map showing modifications of proposed alignment on 5800 West that is currently being studied that minimized impacts to Golf Course and homes
- Next steps in the process, timeline and funding issues
- Donation of property in the south end of the Salt Lake Valley and stipulations regarding construction timeline placed on that property
- Need a letter or resolution stating the City's approval of the modification in order to proceed

During the above presentation of information, Ms. Newell, City Manager Wayne Pyle, and members of City staff, answered questions from the City Council.

Councilmember Rushton arrived at 4:52 P.M.

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Upon discussion, the City Council expressed a consensus to proceed with modifications to the alignment as shown as it would be a good compromise for everyone.

Ms. Newell stated she would continue to work with City staff and work out issues as the project moved forward.

Mayor Nordfelt thanked Teri Newell for her time and the information provided.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 18, 2008:**

City Manager, Wayne Pyle, stated two new items had been added to the draft Agenda for the Regular Meeting scheduled March 18, 2008, at 6:30 P.M. Mr. Pyle discussed those items and others, as follows:

Item No. 8. B. – PUBLIC HEARING, APPLICATION NO. ZT-2-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND TITLE 7 CHAPTER 1 SECTION 7-1-103 AND CHAPTER 6 SECTION 7-6-1303 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADD A DEFINITION FOR SENIOR HOUSING AND ADD SENIOR HOUSING TO THE LIST OF CONDITIONAL USES IN THE RESIDENTIAL BUSINESS ('RB') ZONE; AND PROPOSED ORDINANCE NO. 08-17

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled March 18, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-2-2008, filed by West Valley City, requesting to amend Title 7 Chapter 1 Section 7-1-103 and Chapter 6 Section 7-6-1303 of the West Valley City Municipal Code to add a definition for senior housing and add senior housing to the list of conditional uses in the Residential Business ('RB') zone. He also discussed proposed Ordinance No. 08-17 which would amend Sections 7-1-103 and 7-6-1303 of Title 7 of the West Valley City Municipal Code by adding a definition for senior housing to the list of conditional uses.

The City Manager reviewed the background regarding the proposed text change. He informed of a perception by some that the reason it was being considered was to make the Kelly Benson Apartments and/or the City's process "look better." He indicated the proposal had been made in order to clarify certain conditional uses in the 'RB' zone. He stated the suggestion for the change had come because of reaction to approval of the Kelly Benson Apartment project and the proposal would clarify that any multi-family uses would go through the conditional use process.

Mr. Pyle stated at the Council's last Study Meeting there had been a discussion regarding changes to certain language in the proposed ordinance. He indicated as there had been three members of the Council absent at that time; Mayor Nordfelt suggested time for

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further discussion be scheduled to obtain input from those members of the Council. The City Manager further stated it had also been discussed the previous week that, after the hearing, the Council might consider continuation of the public hearing and/or action on the proposed ordinance in order to further review the proposal. Mr. Pyle recommended that after public comments at the public hearing and discussion by the City Council, staff be given an opportunity to further review and make amendments to the language of the proposed ordinance.

Mayor Nordfelt expressed the desire to continue the public hearing and the desire for the public to have the opportunity to comment on the proposed ordinance to eventually be presented for consideration and action.

Item No. 9. B. – ORDINANCE NO. 08-19, ENACT A TEMPORARY LAND USE REGULATION REGARDING FOOD CART VENDORS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-19 which would enact a temporary land use regulation regarding food cart vendors.

Mr. Pyle stated the proposal would enact a moratorium on food vending carts to allow the City to investigate and examine how those uses affected the City, businesses, and property owners. He explained the moratorium would be in effect for six months to allow staff time to review and draft applicable standards for food vending carts that would be set forth in Section 7-2-116 of the West Valley City Code.

The City Manager indicated currently the West Valley City Code allowed for food vending carts, however, very few standards applied to those uses. He stated when the Code had first been drafted most of the carts used were open-air carts and were not being used year round. Therefore, a time limit had not been placed on this use as it typically was self-regulating. However, the trend seemed to be going more towards enclosed food carts that could stay on a site all year round making the use more permanent and not temporary as originally intended.

Mr. Pyle reported that after meeting with the Fire Department, Building Inspection Division, Business Licensing Division, Code Enforcement Division, and the Salt Lake Valley Health Department; it had been determined some guidelines were necessary for the use if it was to continue to be allowed. He stated staff desired to review the use to possibly add time limits, award only a certain number of licenses for carts throughout the City, spacing requirements, cart size requirements, and other issues.

Jody Knapp, CED Department, used PowerPoint and discussed information summarized as follows:

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- Distributed handout showing Salt Lake County regulations and those of other cities
- Current standards
- Current licensed food vending carts and map showing locations of those carts
- Examples of types of carts and/or vehicles used by food vendors in West Valley City
- Possible requirements

City Manager, Wayne Pyle, and City staff, answered questions from members of the City Council.

Upon discussion, members of the Council commented, inquired, and expressed concerns regarding the following: complaints from citizens regarding the food vendor carts; image and aesthetic issues related to such carts; sanitation and health issues; Health Department requirements for fast food restaurants located in an actual building vs. those of food vendor carts; compliance issues and enforcement of violations; organizations such as sports leagues use of such carts for fundraising efforts on a temporary basis; if a vendor having a license which had not expired would be able to continue to use that license until it did expire; in favor of moratorium and stricter standards, but not of eliminating food vendor carts from the City; should insist that Salt Lake Valley Health Department take enforcement action, but City's standards should be in harmony with the County; suggestion that there be a cap on the number of food cart vendor licenses; etc.

Item No. 10 E. – RESOLUTION NO. 08-100, AUTHORIZE PURCHASE OF FIRE TRUCK FROM PIERCE MANUFACTURING, INC., FOR USE BY THE FIRE DEPARTMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-100 which would authorize purchase of a fire truck from Pierce Manufacturing, Inc. in an amount not to exceed \$621,098.00 for use by the Fire Department.

Mr. Pyle stated the proposed truck would replace a 1991 ladder truck with 112,000 miles. He reported the current ladder truck had not been certified during the last inspection and certification process. He also stated a bid had been obtained to repair the unit at a cost of \$460,000.00, which did not include a complete refurbishment of the unit. He indicated the unit was currently out of service due to loss of the ladder certification from Diversified Inspection. He indicated due to the loss of certification, the Fire Department had requested purchase of a new fire truck.

The City Manager reported replacement of the ladder truck would be with another 75-foot aerial device that would serve as the east side ladder company for the City. He indicated all of the equipment from the old apparatus would be used and moved to the new unit. He reported the unit had been sent out for bid and Pierce Manufacturing met

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the unit's specifications. He further reported Pierce was a well-known provider of fire trucks and apparatus.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 1, 2008:**

A. **PROCLAMATION DECLARING MONTH OF APRIL, 2008, AS FAIR HOUSING MONTH IN WEST VALLEY CITY**

City Manager, Wayne Pyle, stated Councilmember Rushton would read a Proclamation declaring the month of April, 2008, as Fair Housing Month in West Valley City, at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

5. **PUBLIC HEARINGS SCHEDULED APRIL 1, 2008:**

A. **PUBLIC INPUT REGARDING DECLARING A PARCEL OF PROPERTY CURRENTLY IN USE AS THE STONEBRIDGE GOLF COURSE DRIVING RANGE TO BE SURPLUS PROPERTY AND AUTHORIZING ITS SALE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M., in order for the City Council to hear and consider public input regarding declaring a parcel of property currently in use as the Stonebridge Golf Course Driving Range to be surplus property and authorizing its sale. He discussed proposed Resolution No. 08-101 related to the action to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 08-101, DECLARING A PARCEL OF PROPERTY CURRENTLY IN USE AS THE STONEBRIDGE GOLF COURSE DRIVING RANGE TO BE SURPLUS PROPERTY AND AUTHORIZING ITS SALE

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-101 which would declare a parcel of property currently in use as the Stonebridge Golf Course driving range to be surplus property and authorizing its sale.

Mr. Pyle stated the City recently entered into an agreement with Argent 201, LLC, to facilitate development of a large parcel of land located north of Stonebridge Golf Course. He further stated, as part of that agreement, the City granted Argent an option to purchase approximately 37 acres of City property currently being used as the Stonebridge driving range and two adjacent parcels of wetlands. He indicated this property would be included as part of Argent's

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development. He further stated the option to purchase the property was contingent upon the City holding a public hearing and making determination the property was surplus and no longer needed for City use.

The City Manager reported the contingent option agreement with Argent had been approved February 26, 2008, by Resolution No. 08-84. He also reported if the option to purchase was exercised by Argent, the City would use the proceeds of that sale to construct a new driving range and retire a portion of the Stonebridge Golf Course bond. He indicated Argent's project consisted of a business center containing approximately 27-30 buildings and approximately 1.5 million square feet of space at full build out.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

Mayor Nordfelt requested to view a map showing the area of relocation of the driving range.

The City Council will hold a public hearing and consider proposed Resolution No. 08-101 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

B. APPLICATION NO. ZT-3-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTIONS 7-1-103 AND 7-9-104 AND ADD SECTION 7-6-1109 TO TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING STANDARDS FOR DETENTION FACILITIES/JAILS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-3-2008, filed by West Valley City, requesting to amend Sections 7-1-103 and 7-9-104 and add Section 7-6-1109 to Title 7 of the West Valley City Municipal Code regarding standards for detention facilities/jails. He discussed proposed Ordinance No. 08-20 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-20, AMENDING SECTIONS 7-1-103 AND 7-9-104 AND ADDING SECTION 7-6-1109 TO TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING DETENTION FACILITY/JAIL REGULATIONS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-20 which would amend Sections 7-1-103 and 7-9-104 and add Section 7-6-1109 to Title 7

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of the West Valley City Municipal Code, regarding detention facility/jail regulations.

Mr. Pyle stated currently the Code allowed for detention facilities and jails to be located in a Manufacturing Zone as a conditional use. He further stated the use was not defined in the Code and requirements for locating such facilities were not defined. He discussed the following proposed guidelines:

Definition:

“Detention Facility/Jail” means any facility operated to house offenders in a secure setting for the duration of their confinement commitment, or facility providing assessment, stabilization and treatment services for parole violating offenders and/or non-compliant probationers.

Parking:

Two spaces per three employees, one space per 20 inmates and one space per each service vehicle stored on site.

Spacing Requirements:

No Detention Facility/Jail shall be located within one-quarter mile of any public or private school, church, public library, public playground or park, or residential zone boundary.

The site should have a buffer of at least 200 feet between the fenced compound and site property line. This buffer area may include xeroscaping or turf landscaping.

Shall not be within five miles of any other Detention Facility/Jail.

Building:

The primary façade of the facility must meet the West Valley City Commercial Design Standards.

Landscaping:

The landscaped setback along any public or private right of way must be at least 60 feet. The area must include a two to three inch berm with one tree planted every 600 square feet. No more than 50% turf is allowed in this area and there must be a combination of four shrubs per tree with a mixture of living and non-living groundcover.

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Noticing:

The applicant shall send a notice by mail to all property owners or persons operating a business within 300 feet of the property line of a proposed Detention Facility/Jail Detention Facility/Jail indicating the exact location of the property and its intended use.

Jody Knapp, CED Department, further reviewed the Application, proposed Ordinance, and answered questions from members of the City Council.

Councilmember Winder suggested language be added to line 46 that there be a distance requirement from safe routes to schools.

The City Council will hold a public hearing regarding Application No. ZT-3-2008 and consider proposed Ordinance No. 08-20 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

6. **RESOLUTION NO. 08-102, APPROVE MULTI-JURISDICTIONAL MUTUAL AID AGREEMENT WITH MULTIPLE AGENCIES FOR FIRE AND EMERGENCY MEDICAL SERVICES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-102 which would approve a Multi-Jurisdictional Mutual Aid Agreement with multiple agencies for fire and emergency medical services.

Mr. Pyle stated the proposed interlocal agreement would provide for mutual aid to assist other agencies in times of fire emergency and in incidents requiring emergency medical response.

The City Manager reported the agencies involved in the agreement included West Valley City, Bluffdale, Lehi, Midvale, Murray, Salt Lake City, Saratoga Springs, South Salt Lake, South Jordan, Sandy, West Jordan, Tooele County, the Unified Fire Authority, Park City Fire District, and South Davis Fire District. He indicated they all agreed that there existed a community-wide need to provide for automatic aid response for both fire fighting and equipment and emergency medical personnel outside the normal jurisdiction area of each party. The purpose of this agreement would be to promote the health, safety and welfare of citizens of the parties through providing mutual aid by authorizing all participating municipalities to combine and share their collective capability and resources at the election of each jurisdiction.

Fire Chief, John Evans, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-102 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

7. **RESOLUTION NO. 08-103, APPROVE PURCHASE OF FOUR 2008 FORD F150 VEHICLES AND ONE 2008 FORD F350 FROM KEN GARFF FORD FOR USE BY THE COMMUNITY PRESERVATION DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-103 which would approve purchase of four 2008 Ford F150 vehicles, at \$20,073.95 each, and one 2008 Ford F350 and chassis, at \$24,096.87, in a total amount not to exceed \$108,000.00 from Ken Garff for use by the Community Preservation Department.

Mr. Pyle stated Ken Garff held the State contract to supply the subject vehicles. He also stated the four F150 pickup trucks would be utilized by new ordinance enforcement officers, and the one F350 cab and chassis would be utilized as a graffiti removal truck. He reported the Fleet Manager and Department Head had determined the described vehicles met the Department's needs and were the most efficient vehicles for their intended purposes.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-103 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

8. **RESOLUTION NO. 08-104, APPROVE RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF GRANTING A QUIT CLAIM DEED FOR A PARCEL LOCATED AT 3412 WEST AND 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-104 which would approve a Right-of-Way Agreement with the Utah Department of Transportation for the purpose of granting a Quit Claim Deed for a parcel located at 3412 West 3500 South.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had requested the parcel owned by the City, and within the existing right-of-way of 3500 South, be transferred to the UDOT. He reported the City acquired the property in 1997 from Woodbury Amsource, Inc. and there was a Checker Auto Parts sitting on that parcel at the present time. He stated the subject Quit Claim Deed would transfer ownership of the property to UDOT to facilitate the 3500 South Widening Project.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-104 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

9. **RESOLUTION NO. 08-105, APPROVE RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF GRANTING A QUIT CLAIM DEED FOR A PARCEL LOCATED AT 3421 WEST AND 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-105 which would approve a Right-of-Way Agreement with the Utah Department of Transportation for the purpose of granting a Quit Claim Deed for a parcel located at 3421 West and 3500 South.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had requested the parcel owned by the City, and within the existing right-of-way of 3500 South, be transferred to the Department. He reported the City acquired the property in 1996 from Willow Wood Limited as a development requirement for the Willow Wood Shopping Center. He also reported the parcel was located completely within the existing right-of-way of 3500 South and the Quit Claim Deed would transfer ownership to UDOT to facilitate the 3500 South Widening Project.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-105 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

10. **RESOLUTION NO. 08-106, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BRENT A. BAILEY AND JOYCE L. BAILEY FOR PROPERTY LOCATED AT 3615 WEST 3965 SOUTH, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-106 which would accept a Grant of Temporary Construction Easement from Brent A. Bailey and Joyce L. Bailey for property located at 3615 West 3965 South, regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Brent A. Bailey and Joyce L. Bailey had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He indicated grantors previously had signed a Grant of Temporary Construction Easement which terminated December 31, 2007, for which they had been compensated \$200.00. He stated as the

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project had been delayed until the 2008 construction season, a new easement had been required, which easement would automatically expire December 31, 2008.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-106 at the Regular Council Meeting scheduled April 1, 2008, at 6:30 P.M.

11. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: March 19, 2008: ChamberWest Ribbon Cutting, Sleep Inn, 3440 South 2200 West, 11:00 A.M.; March 20, 2008: ChamberWest General Membership Meeting, Topic: Jordan River Parkway Project with Envision Utah, Crystal Inn, 2254 W. City Center Court, 11:45 A.M.; March 25, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 27, 2008: ChamberWest Awards Dinner and Scholarship Auction, UCCC, Social Hour at 6:30 P.M. and Dinner at 7:00 P.M.; April 1, 2008: Joint City Council/Planning Commission Meeting, 3:00 P.M., Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 9-11, 2008: ULCT Mid-year Conference, St. George; April 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 6, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 9, 2008: Hunter Council PTA Barbeque, West View Park, 4100 South 6000 West; May 13, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 19, 2008: Annual Police Awards Banquet, 12 Noon, UCCC; May 20, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 26, 2008: Memorial Day Holiday – City Hall closed; May 27, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 3, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 10, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 17, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

City Manager, Wayne Pyle, reminded regarding the ChamberWest annual awards dinner scheduled March 27, 2008. Councilmember Brooks advised that former Councilmember Margaret Peterson would receive an award at the function.

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12. COUNCIL REPORTS:

A. COUNCILMEMBER MIKE WINDER – MOUNTAIN VIEW CORRIDOR INQUIRIES; NUMBER OF DOGS ALLOWED PER HOUSEHOLD; MAYORS' STAR OF EXCELLENCE AWARD PROGRAM; HISTORICAL SOCIETY; POSSIBLE HISTORICAL MARKER NEAR THE UCCC FACILITY; AND REPORT REGARDING NLC CONFERENCE

Councilmember Winder stated he had received phone calls from citizens wanting to know who to contact to express support for the Mountain View Corridor.

Councilmember Winder discussed an e-mail received by members of the Council regarding increasing the number of dogs allowed per household by ordinance, and some residents wanting an exception for those rescuing animals.

Councilmember Winder discussed the Mayors Star of Excellence Award Program and advised letters had been sent to high school counseling centers regarding that program.

Councilmember Winder discussed a suggestion by the Historical Society that West Valley City become certified with the State, and he mentioned the benefits of doing so. He submitted information to the City Recorder for further consideration such as preparation of ordinances, etc.

Councilmember Winder discussed an opportunity for a historical marker to be placed at or near the Utah Cultural Celebration Center (UCCC) facility as suggested by the Historical Society. City Manager, Wayne Pyle, suggested this project be funneled through the Cultural Arts Board (CAB).

Councilmember Winder reported regarding various workshops he attended at the National League of Cities Conference in Washington, D.C., specifically safe routes to school. He advised information had been passed on to the City Manager.

B. COUNCILMEMBER COREY RUSHTON – NLC CONFERENCE

Councilmember Rushton advised he had prepared written information regarding highlights from the NLC Conference and would distribute them to the City Council. He also advised regarding various contacts made and people met at the conference. He reported regarding a symposium in which immigration issues were discussed.

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C. COUNCILMEMBER STEVE VINCENT – ANIMAL SHELTER

Councilmember Vincent stated the Council previously discussed naming the new animal shelter in honor of the late Senator Ed Mayne. City Manager, Wayne Pyle, stated there would also be occasions in the future for public art and/or statuary naming opportunities. He informed the Cultural Arts Board (CAB) had been asked to make a recommendation regarding this matter. City Manager, Wayne Pyle, suggested the idea of a man and his dog statue be constructed on the grounds of the new shelter that could be dedicated in memory of Senator Mayne, if the Council desired. Councilmember Brooks discussed the merits of having Senator Mayne's name on the building rather than on a statue. Councilmember Vincent suggested a photograph of Senator Mayne could be displayed inside the building. Mayor Nordfelt stated the Council would request a recommendation from the City Manager regarding this matter. Councilmember Rushton advised Salt Lake County was in the process of reviewing guidelines and criteria for naming public buildings.

D. MAYOR DENNIS NORDFELT – GROUNDBREAKING FOR PHASE 2 OF THE VALLEY FAIR MALL PROJECT

Mayor Nordfelt inquired if Council members had received an e-mail regarding the groundbreaking of phase 2 at the Valley Fair Mall scheduled for April 2, 2008, at 10:00 A.M. in the west parking lot. He requested Councilmembers advise Deann Varney, Administration, if they are able to participate in that event.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 18, 2008, WAS ADJOURNED AT 6:24 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, March 18, 2008.

Sheri McKendrick, MMC
City Recorder

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